

REGULAR MEETING
AND
JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
OF
AUGUST 23, 1983

The meeting was called to order at 10:33 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, McColl, Jones, Struiksma,
Gotch, Murphy, Martinez and Chairman Hedgecock.
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting of August 9, 1983.

Motion by Martinez to approve the minutes.
Second by Gotch.
Vote: 9-0

Item 3: Resolution reaffirming the Agency's commitment to acquire the Highway 252 Corridor; urging CalTrans to set forth conditions under which transfer can be made; and resolving that SEDC shall continue to serve as principal negotiator with regard to acquisition of the site.

Motion by Jones to adopt the resolution.
Second by Gotch.
Vote: 9-0

ADOPTED AS RESOLUTION NO. 871

Joint City Council/Redevelopment Agency Meeting

Item 6: Resolution approving an Operating Agreement with the City of San Diego, and authorizing the Chairman to execute said Agreement, for the Gaslamp Quarter Redevelopment Project.

Motion by Martinez to adopt the resolution.
Second by Mitchell.
Vote: 9-0

ADOPTED AS RESOLUTION NO. 872

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Regular Meeting

- Item 4: Resolution authorizing a Negotiation Agreement between the Agency and County regarding the Ash/Pacific Parcel, extending for an additional 90-day period the earlier Negotiation Agreement.

Chairman Hedgecock commented on the poor condition of the Santa Fe Railway crossings over City streets, and asked for a report from the Manager on the possibility of having Santa Fe upgrade their crossings to the type used on Laurel Street.

Motion by Martinez to adopt the resolution.

Second by Gotch.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 873

- Item 5: Resolution approving an amendment to the Meridian budget within the Horton Plaza Redevelopment Project.

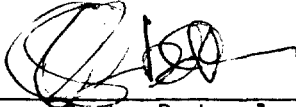
Motion by Gotch to adopt the resolution.

Second by Struiksma.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 874

The meeting was adjourned at 10:46 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California